

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, APRIL 23, 2013
CITY HALL – COUNCIL CHAMBERS**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

4A. Consider and act on the minutes of the Tuesday, April 9, 2013, Regular City Council Meeting.

5. CITIZEN'S INPUT

5A. Citizens are requested to sign up prior to council meeting if requesting time to address council. Presentations will be limited to no more than three (3) minutes.

6. BILLS

6A. Consider and act on payment of bills over \$5,000.00 from April 4, 2013 thru April 17, 2013.

7. PROCLAMATIONS

7A. Proclamation for celebration "El Dia de los Niños."

7B. Proclamation honoring Dr. Ismael Sosa.

7C. Proclamation for celebrating "St. Henry De Osso Family Project Day."

7D. Proclamation for National Telecommunications Week April 14 – 20, 2013.

8. REPORT

8A. Report by Joe Jarosek, Director of PW Planning & Facilities, regarding the Street Department activity for the months of February, March and a portion of April, 2013.

8B. Report by Clint Baack, regarding the April 15th & 16th Hillcrest Cemetery Spring Cleanup.

8C. Report by Andrew T. Friedman, Southwest Securities Financial Advisors, on the Municipal Financing Options Available to the City.

9. AWARD/BID PROPOSALS

9A. Consider and act on a proposal from Frontera Construction in the amount of \$240,914.00 for Phase III of the Customs and Border Protection, Uvalde Air Branch hangar project.

10. NEW BUSINESS

- 10A. Consider and act on adopting an Ordinance canceling the Special Election called for May 11, 2013 to fill the District 5 Councilmember position.
- 10B. Consider and act on an Outside the City Limits Application from Thomas and Lisa Osina, applicants, for water service at 591 Sage Lane Uvalde, Texas.
- 10C. Consider and act on an Ordinance by the City Council of the City of Uvalde, Texas authorizing the issuance of "City of Uvalde, Texas General Obligation Refunding Bonds, Series 2013".
- 10D. Consider and act on a Resolution to dedicate 3.83 acres of parkland along the Leona River in the Kiwanis Park Sports Complex Trail as Open Space for Perpetuity as required by the Texas Parks and Wildlife Department.
- 10E. Consider and act on increasing the City's required match funding participation to 50% or \$44,000 (a combination of cash and/or in-kind services) in regards to the groundwater planning grant submitted to the Texas Water Development Board.
- 10F. Consider and act on a request from Dave Edwards for a variance from Critical Period Stage Restrictions in order to pressure wash his property in preparation for painting under a Façade Grant from the Uvalde Main Street and Uvalde Convention and Visitors Bureau.
- 10G. Consider and act on a request from the Uvalde Rotary Club for use of the Opera House First Floor on Tuesday, May 14, 2013 for a Hill Country Alliance presentation on light pollution.

11. DISCUSSION

- 11A. Discussion regarding the number of Outside City Limits Applications for Utility Services being received by the City as a result of the water restrictions and drought as requested by Councilman Jesse Rodriguez.
- 11B. Discussion regarding the application submitted to the Uvalde County Underground Water Conservation District for the purpose of drilling a municipal well in the Buda Aquifer.

12. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 3:30 pm on Friday, April 19, 2013.



Jennifer E. Garver, City Manager

City Hall Municipal Building is wheelchair accessible with accessed and special parking available on the West Side of the Building. The Council Chamber is accessible by elevator to the second floor. Requests for special services must be received forty-eight (48) hours prior to meeting time by calling City Hall (830) 278-3315.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any

agenda item, a matter is raised that is appropriate for discussion in executive session the council may, as permitted by law, convene into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The council may discuss in open session any matter for which notice has been given in this notice of open meeting including an agenda item posted for executive session. In no event, however, will the council take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the City of Uvalde City Council is a true and correct copy and that I posted a true and correct copy of said notice on two glass public notice cases at City Hall, readily accessible to the general public at all times, and said Notice was posted on the 18th day of April 2013 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Susan M. Conley, City Secretary

I certify that the attached agenda of items to be considered by the City Council was removed by me from the City of Uvalde City Hall glass public notice cases on the _____ day of _____, 2013.

_____ Title: _____